Case 6:06-cr-00025-P-BU	Documen	t3 F	Filed 06/14/06	Page 1 of 24 is 1999 NORTHERN DISTRI	COURT CT OF TEXAS
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				CLERK, U.S. DISTR	ICT COURT
UNITED STATES OF AMERIC	CA	§		Depaty	
v.		§ § §	Criminal No.	6-06CR	0 2 5
JOE ARZOLA RAMIREZ	(1)	§			
JOE ANGEL RAMIREZ	(2)	§			
RODNEY ALLEN GARCIA	(3)	§			
also known as "Wimpy"		§			
ELIZABETH GARCIA	(4)	§			
FELISHA HASTY	(5)	§			
VICTOR SAMANIEGO	(6)	§			
AUBREY WALKER	(7)	§			
LORRIE ANN GARCIA	(8)	§			
MARK TREVINO	(9)	§			
JOHN PAUL VASQUEZ	(10)	§			

THE GRAND JURY CHARGES:

Count 1

Conspiracy to Distribute and Possess With Intent to Distribute Methamphetamine (21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)(viii))

Beginning in and around the summer of 2004, and continuing through the date of this Indictment, in the San Angelo Division of the Northern District of Texas and elsewhere, Joe Arzola Ramirez, Joe Angel Ramirez, Rodney Allen Garcia, also known as "Wimpy", Elizabeth Garcia, Felisha Hasty, Victor Samaniego, Aubrey Walker, Lorrie Ann Garcia, Mark Trevino, and John Paul Vasquez, defendants, did unlawfully, knowingly and intentionally, combine, conspire, confederate and agree

together and with other persons known and unknown to the Grand Jury, to knowingly and intentionally distribute and possess with intent to distribute more than 500 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

MANNER AND MEANS

It was part of this conspiracy that one or more of the defendants and other coconspirators would and did:

- 1. Organize, manage and otherwise arrange for the acquisition of various quantities of Methamphetamine;
- 2. Transport or cause others to transport Methamphetamine to and through the Northern District of Texas and elsewhere;
- 3. Divide, package and distribute Methamphetamine to others for personal use and for further distribution; and,
- 4. Deliver or cause others to deliver United States currency and other forms of payment for the purchase of Methamphetamine.

OVERT ACTS

In furtherance of the conspiracy and to accomplish the objects of the conspiracy, the defendants and co-conspirators, committed and cause to be committed the following overt acts in the Northern District of Texas and elsewhere:

1. The remaining counts of this indictment are hereby incorporated as overt acts of this conspiracy.

In violation of Title 21, United States Code, Section 846 (841(a)(1) & 841(b)(1)(A)(viii)).

Possession With Intent to Distribute Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about February 18, 2005, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Rodney Allen Garcia**, **also known as** "Wimpy", and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

Count 3 Possession With Intent to Distribute Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about October 20, 2005, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendants, **Joe Arzola Ramirez**, **Elizabeth Garcia**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

Possession With Intent to Distribute Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(B)(viii))

On or about December 19, 2005, in the San Angelo Division of the Northern

District of Texas and elsewhere, the defendants, **Joe Arzola Ramirez**, **Felisha Hasty**,

and others both known and unknown to the Grand Jury, did knowingly and intentionally

possess with intent to distribute more than 50 grams of a mixture and substance

containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

Count 5 Possession With Intent to Distribute Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about January 9, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendants, **Joe Arzola Ramirez**, **Victor Samaniego**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

Possession of a Firearm in Furtherance of a Drug Trafficking Crime (18 U.S.C. §§ 924(c) and 2)

On or about January 9, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Victor Samaniego**, did knowingly and intentionally possess a firearm, to wit: a Henry Repeating Arms, .22 caliber rifle bearing serial number 116807H, in furtherance of drug trafficking crimes, that is, Conspiracy (as charged in Count 1 of this Indictment) and Possession With Intent to Distribute Methamphetamine (as charged in Count 5 of this Indictment) in violation of Title 21, United States Code, §§ 846 and 841(a)(1), offenses for which he may be prosecuted in a court of the United States.

In violation of Title 18, United States Code, Sections 924(c) and 2.

Count 7 Possession of a Firearm by a Convicted Felon (18 U.S.C. § 922(g)(1) and 2)

On or about January 9, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, **Victor Samaniego**, defendant, a person who had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting interstate or foreign commerce, a firearm, to wit: a Henry Repeating Arms, .22 caliber rifle bearing serial number 116807H.

In violation of Title 18, United States Code, Sections 922(g)(1) and 2.

Possession With Intent to Distribute Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about January 14, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Joe Angel Ramirez**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

Possession of Firearms in Furtherance of a Drug Trafficking Crime (18 U.S.C. §§ 924(c) and 2)

On or about January 14, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Joe Angel Ramirez**, did knowingly and intentionally possess firearms, to wit: a Bryco Arms, Model Jennings 9, 9mm caliber semi-automatic pistol bearing serial number 1375729 and a Chinese (Norinco), Model SKS, 7.62 x 39 caliber semi-automatic rifle bearing serial number 5-1507752, in furtherance of drug trafficking crimes, that is, Conspiracy (as charged in Count 1 of this Indictment) and Possession With Intent to Distribute Methamphetamine (as charged in Count 8 of this Indictment) in violation of Title 21, United States Code, §§ 846 and 841(a)(1), offenses for which he may be prosecuted in a court of the United States.

In violation of Title 18, United States Code, Sections 924(c) and 2.

Count 10 Possession With Intent to Distribute Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about January 14, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Aubrey Walker**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

Count 11 Possession With Intent to Distribute Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

On or about February 1, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendant, **Lorrie Ann Garcia**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute less than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

Possession With Intent to Distribute Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(B)(viii))

On or about April 11, 2006, in the San Angelo Division of the Northern District of Texas and elsewhere, the defendants, **Mark Trevino**, **John Paul Vasquez**, and others both known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute more than 50 grams of a mixture and substance containing a detectable amount of Methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii) and Title 18, United States Code, Section 2.

A TRUE BILL:

REDACTED

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RICHARD B. ROPER

United States Attorney

TANYA K. PIERCE

Assistant United States Attorney Texas State Bar No. 15103300

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Lubbock, Texas 79401

Tel: 806.472.7351 Fax: 806.472.7259

		Document 3 Filed 06/14/06 Page 15 of 24 RT Related Case Information	PageID 19 ı
1. 3 1	THERN DISTRICT OF TEXA Defendant Information Juvenile: □ Yes ☒ No If Yes, Matter to be sealed: Yes X No □ Defendant Name Joe Arzol Alias Name Address	Superseding Indictment: □Yes X No New Deference Pending CR Case in NDTX: □ Yes X No If Yes Search Warrant Case Number R 20 from District of R 20 from District On R 20 from District On R 20 from District On R 20 from Dist	
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21 USC 8	846 C	onspiracy	1 -
		ossession With Intent to Distribute Methamphetamine Aiding & Abetting	3, 4, 5
Date	_06/14/06 Si	gnature of AUSA: Tanya K. Puis	4

		Document 3 Filed 06/14/06 Page 16 of 24 Page D 20 Related Case Information
NOR	THERN DISTRICT OF TEX	Superseding Indictment: $\square_{Yes} X$ No New Defendant: $X_{Yes} \square$ No
1.	Defendant Information Juvenile: □ Yes ☑ No	Pending CR Case in NDTX:
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2.	Defendant Name Joe Ang Alias Name Address County in which offense was co U.S. Attorney Information	mmitted: Tom Green 6-06CR 025 C
	AUSATanya K. Pierce	•
4.	Interpreter ☐ Yes X No If Yes, Location Status Arrest Date:	list language and/or dialect:
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21 US	€ 846	Conspiracy 1
	C 841(a)(1), 841(b)(1)(B)(viii) (b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine 8 & Aiding & Abetting
18 US	C 924(c) & 2	Possession of Firearm in Furtherance of Drug Trafficking 9 Crime & Aiding & Abetting 9
Date	06/14/06	Signature of AUSA: Tanya R. Puvel

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1.	Defendant Information Juvenile: □ Yes ☒ No	Pending CR Case in NDTX:	nber:
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	Defendant Name Rodney Alias Name Address County in which offense was con	Allen Garcia Tom Green	ED
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2.	AUSATanya K. Pierce	Bar #15103300	
3.	Interpreter	list language and/or dialect:	
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		Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	2
Date _	06/14/06	Signature of AUSA: Tanya K. Princl	

01111		URT Related Case Information	PageiD 22
NOF	THERN DISTRICT OF TEX	Superseding Indictment: Yes X No New Defen	dant: XYes 🗆 No
1.	Juvenile: ☐ Yes ☑ No If Yes, Matter to be sealed: Yes X No ☐	Pending CR Case in NDTX: ☐ Yes X No If Yes Search Warrant Case Number R 20 from District of	
	Alias Name Address County in which offense was co	ommitted: Tom Green 6-06CR	
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NOR	THERN DISTRICT OF TEXAS	Superseding Indictment: $\square_{Yes} X$ No New Defendant: $X_{Yes} \square$ No	
1.	Defendant Information Juvenile: □ Yes ☒ No If Yes, Matter to be sealed: Yes X No □	Pending CR Case in NDTX:	
2.	Defendant Name Felisha Ha Alias Name Address County in which offense was community U.S. Attorney Information	SEALED	
	AUSATanya K. Pierce	Bar #15103300	
<i>r</i> 3.	Interpreter ☐ Yes X No If Yes, list Location Status Arrest Date:	t language and/or dialect:	
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UNIT		URT Related Case Information	PageID 24
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1.	Defendant Information Juvenile: □ Yes ☒ No	Pending CR Case in NDTX:	number:
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	Defendant Name Victor Alias Name Address County in which offense was co	Samaniego Ommitted: Tom Green 6-06CR 6-06CR	ED
2.	U.S. Attorney Information		
	AUSATanya K. Pierce	Bar #15103300	
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18 USC	C 922(c) & 2	Possession of Firearm in Furtherance of Drug Trafficking Crime & Aiding & Abetting	6
18 USC	C 922(g)(1) & 2	Possession of Firearm by a Convicted Felon & Aiding & Abetting	7
Date _	06/14/06	Signature of AUSA: Tanya K. Price	

		Related Case Information	PageID 25
NOR	THERN DISTRICT OF TEXAS	Superseding Indictment: $\square_{Yes} X$ No New Defer	ndant: XYes 🗆 No
1.	Juvenile: ☐ Yes ☒ No If Yes, Matter to be sealed: Yes X No ☐	Pending CR Case in NDTX:	
2.	Defendant Name Aubrey Wa Alias Name Address County in which offense was comm U.S. Attorney Information	itted: Tom Green 6-06CR 0	25
°3.	AUSATanya K. Pierce Interpreter □ Yes X No If Yes, list	Bar #15103300	
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NOR	THERN DISTRICT OF TEXA	Superseding Indictment: $\square_{Yes} X$ No New Defendant:	Xyes 🗆 No
1.	Defendant Information Juvenile: Yes No	Pending CR Case in NDTX:	per:
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2.	Defendant Name Lorrie An Alias Name Address County in which offense was commus. Attorney Information	6-06CR 02	
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1.	Juvenile: ☐ Yes ☒ No If Yes, Matter to be sealed: Yes X No ☐	Pending CR Case in NDTX:	
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	C 841(a)(1), 841(b)(1)(B)(viii) (b)(1)(C) & 18 USC 2	Possession With Intent to Distribute Methamphetamine & Aiding & Abetting	12
Date _	06/14/06	Signature of AUSA: Tanya K. Pu	Tel